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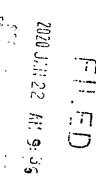
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: EXIOM, INC		
DOCUMENT NUM			
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	ERIK W PAUL		
		Name of Contact Persor	 1
	EXIOM, INC		
		Firm/ Company	
	440 S JEFFERSON ST		
		Address	
	MONTICELLO, FL 32344		
		City/ State and Zip Code	e
For further information	E-mail address: (to be us	sed for future annual report se call:	notification)
NANCY HARRISON	, CPA	at (850	de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div	iling Address endment Section ision of Corporations . Box 6327	Street Address Amendment Section Division of Corporations The Centre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

		
currently filed with the Florid	la Dept. of State)	
umber of Corporation (if known	n)	
tes, this Florida Profit Corpora	ution adopts the following	g amendment(s) to
ation:		
		The new
ition," "company," or "incorpo "Co", A professional corpora n "P.A."	rated" or the abbreviatio ition name must contain	n "Corn"
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fice address in Florida, enter t address:	he name of the	
	· · ·	ر. د. د.
lorida street address)		
10 a	umber of Corporation (if knowness, this Florida Profit Corporation: tion: tion: The professional corporation (if knowness) The profit Corporation (if knowne	tion," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain "P.A." (1) (2) (3) (4) (5) (6) (7) (7) (8) (9) (1) (1) (1) (1) (2) (3) (4) (5) (6) (7) (7) (7) (8) (9) (1) (1) (1) (1) (2) (3) (4) (5) (6) (7) (7) (7) (8) (9) (1) (1) (1) (1) (2) (3) (4) (5) (6) (6) (7) (7) (7) (8) (9) (1) (1) (1) (1) (1) (2) (3) (4) (4) (5) (6) (6) (7) (7) (7) (7) (8) (9) (1) (1) (1) (1) (2) (1) (2) (3) (4) (4) (5) (6) (6) (7) (7) (7) (7) (8) (9) (9) (1) (1) (1) (1) (1) (2) (2) (3) (4) (4) (5) (6) (6) (7) (7) (7) (7) (8) (9) (9) (1) (1) (1) (1) (1) (2) (1) (2) (3) (4) (4) (5) (6) (6) (7) (7) (7) (7) (8) (8) (9) (9) (9) (9) (9) (9

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	John Do	<u>nc</u>	
X Remove	\underline{V}	Mike Jo	<u>mes</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		-		
Add				
Remove				
4) Change	_	_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

Attach additional sheets, if necessary).	(Be specific)
	
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f an amendment provides for an exchiprovisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself
f an amendment provides for an exchiprovisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis
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provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an angular in the amendment itself:

. .

The date of each amendment(s) adoption:
date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by BOARD OF DIRECTORS
by BOARD OF DIRECTORS
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
EQII)
(Typed or printed name of person signing)
President
(Title of person signing)